

**New Haven Board of Commissioners
Meeting
January 15, 2015**

(See attached list of those present)

The meeting was called to order and the pledge was recited.

Mayor Rogers welcomed the guests and asked if anyone wanted to speak. **Tabitha Mattingly** addressed the Commission with a complaint she had relating the **Corey Holbert**, Police Chief. Mattingly stated that on January 9, 2015, Corey Holbert came to her place of employment. He was wearing his uniform and driving the city police cruiser. Holbert told Mattingly he was investigating an incident that occurred at the Loretta Motherhouse in Marion County. Mattingly said that Holbert misrepresented himself and acted in a belligerent and hostile manner. Dr. Lida Oxnard, in whose office the incident occurred, spoke to the Commission as well. She said that Holbert disrupted her office and upset one or more of her patients. She stated that she had contacted City Hall the day of the incident and had placed a call to Mayor Rogers today, January 15 to discuss this matter. Mayor Rogers said he was not there and could not speak to the matter. He said that Ms. Mattingly's husband had called him the day of the incident and Jeff had asked him to speak with Holbert about the matter. Mr. Mattingly declined to do so, since he was informing the Mayor about Holbert's behavior. The Mattinglys filed a complaint with the County Attorney alleging police corruption. Ms. Mattingly stated that she did not feel she had been treated fairly and Holbert had a personal vendetta against her. The subject discussed was not police business and should not have been brought to her workplace. She said she did not want it to happen again. Mayor Rogers informed those present that the Commission would look into the matter.

The **December 18, 2014 Minutes** and the **January 9, 2015 Special Meeting Minutes** were approved on motion of Chris and second of Mike. All voted in favor.

Old Business—Chris asked Tim Bartley if the drainage issue on 3rd Street has been alleviated. Tim said it had been taken care a few months ago.

General Administration

December Financials and February Bills were approved on motion of Chris and second of Jane.

Report on Roof Replacement 144 Main Street—Tim reported that this project is nearly complete and the contractor was doing an excellent job.

Board of Adjustment Appointment—Julia Coy's term is expiring February 1 and the City has 60 days to find a replacement. This will be discussed during the February meeting.

2015 Audit Quote—Nicole made a motion to award the 2014/2015 Fiscal Year Audit to Smith and Company for a price of \$4900. Jane seconded. All voted in favor.

Federal Holidays—Mayor Rogers said upon learning that the City was open on Federal Holidays, even though banks and post offices are closed; he felt the City should look at granting these holidays to the employees. Chris said that if the city gives the employees additional holidays, then some of the existing holidays should be given up. The consensus of the Commission was to table this issue.

Business License/Enforcement—Mayor Rogers said he would be looking at the business license issue regarding people/businesses that do business within the city who do not obtain a license. He also said he would be visiting all city businesses for input.

Credit Card Resolution—Linda reported that the City needed a new credit card since the current one has her name on it and she will be retiring in a few months. To obtain a credit card from Town and Country Bank a resolution is needed approving this action. This matter was tabled until more information is received.

City Clerk Appointment—Joanie Corbin was asked if she would accept the City Clerk position June 1 when it becomes vacant. She agreed to do so. Jane made a motion to appoint Joanie Corbin as City Clerk effective June 1, 2015. Nicole seconded the motion.

Utility Clerk Position—Chris made a motion to advertise for the Utility Clerk position. The position will be part time until June 1. Jane seconded. All voted in favor.

Camera—Jeff reported that in an effort to keep City government transparent, he wanted to film the meetings and show on the local access channel, CNH4. We will need to purchase a new camera. Jeff made a motion to purchase a new camera for up to \$1000. Nicole seconded the motion. All voted in favor. Money for the purchase will be taken from the Media Grant Fund. That fund has \$5,000 in it at this time. Purchases relating to the local access channel equipment are made from this account. The meetings recorded will be shown on CNH4. The camera will also be used for parades and city events.

Water and Sewer Department

Report on Center Street Waterline Replacement—Tim reported that this project is near completion.

Sewer Repairs on East Center Street—There is an issue with a force main near the lift station in this area. The force main needs to be replaced. Salmon Construction who is replacing the waterline will also complete this work. The cost for repairs/replacement is approximately \$4000.

Truck Purchase—The new truck will probably be here next week.

Surplus Property-Sale of Old Truck—Tim suggested keeping the oldest truck. This was tabled and will be discussed at the next meeting.

Street Department

Sidewalk Repair (Grinding Edges)—Tim reported that no prices had been obtained for these repairs to date.

Fire Department Report—Fire Chief Freddy DeWitt submitted his 2014 annual report. (See attachment) Total billed to the City is \$1287.53. Jeff commended the Fire Department for all their volunteer work for the City.

Executive Session—Chris made a motion to go into executive session per KRS 61.810 to discuss personnel issues. Nicole seconded. All voted in favor.

Nicole made a motion to return regular session and Mike seconded. All voted in favor.

As a result of executive session, Chris made a motion for the Mayor and Corey to write letters apology to Dr. Lida Oxnard, Tabitha Mattingly, and the staff apologizing for the disruption caused by Corey's actions. The City will review and revise the code of ethics/conduct for the police department. A letter of reprimand will be placed in Corey Holbert's personnel file for the unprofessional conduct he displayed on January 9, 2015 in Bardstown. Nicole seconded the motion. All voted in favor. Jeff told those present that he appreciated them coming forward. He said the city doesn't take citizen complaints lightly. Corey asked to speak. The Commission allowed him to do so. After a couple of comments by Corey, the Mayor asked him to stop and Corey left the room.

Clean City Hall—Jeff said the City had received a quote from Carlene's Cleaning for \$45 per week. They would clean city hall, meeting room and bathrooms. Jeff made a motion to hire them for this job. Chris said the employees should clean City Hall. Mike seconded the motion. All voted in favor except Chris who opposed.

Nicole moved for adjournment and Jane seconded. All voted in favor.

Mayor

Clerk